

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/6/2012	(3) CONTACT/PHONE Doug Rion, County Surveyor (805) 781-5265	
(4) SUBJECT Submittal of a resolution to accept certain offers of dedication for public easements necessary for the construction, installation, operation, maintenance and repair of Wastewater Collection and Treatment Facilities of the Los Osos Wastewater Treatment Project.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board approve the attached resolution to accept certain public road offers of dedication for the purpose of construction, installation, operation, maintenance and repair of wastewater collection and treatment facilities described as follows: <ol style="list-style-type: none"> 1. The sixty foot wide offer of dedication as described in Volume 1736, Page 967 of Official Records offered by Gerald W. Noble; and 2. The offer of dedication as described in Volume 1799, Page 462 of Official Records offered by Margaret J. McQuown. 			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP Attached	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(19) SUPERVISOR DISTRICT(S) District 2 -			

Reference: 12MAR06-C-5

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Doug Rion, County Surveyor

John Waddell, Project Manager, Los Osos Wastewater Project

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 3/6/2012

SUBJECT: Submittal of a resolution to accept certain offers of dedication for public easements necessary for the construction, installation, operation, maintenance and repair of Wastewater Collection and Treatment Facilities of the Los Osos Wastewater Treatment Project.

RECOMMENDATION

It is our recommendation that your Honorable Board approve the attached resolution to accept certain public road offers of dedication for the purpose of construction, installation, operation, maintenance and repair of wastewater collection and treatment facilities described as follows:

1. The sixty foot wide offer of dedication as described in Volume 1736, Page 967 of Official Records offered by Gerald W. Noble; and
2. The offer of dedication as described in Volume 1799, Page 462 of Official Records offered by Margaret J. McQuown.

DISCUSSION

There is a need for the County of San Luis Obispo to accept, on behalf of the public, portions of certain offers of dedication for road purposes to establish public rights of way necessary for construction, installation, operation, maintenance and repair of wastewater collection and treatment facilities. For a public right of way to be created, offers of dedication to the public must be formally accepted by the local governing body. This recommended action will accept portions of offers of dedication westerly of the Redfield Woods subdivision between Mar Vista Drive and Los Osos Valley Road to establish public rights of way needed for pipelines and appurtenances to be installed and maintained as part of the Los Osos Wastewater Treatment Project. No roads are being created or accepted into the County road system by this action.

OTHER AGENCY INVOLVEMENT/IMPACT

There is no other agency involvement in this matter.

FINANCIAL CONSIDERATIONS

As there is no acceptance of any roads into the County system, there is no cost associated with this action.

RESULTS

Approval of the recommended actions will continue progress toward a community wastewater project for Los Osos.

File: CF 310.87.02 Los Osos Wastewater Project

Reference: 12MAR06-C-5

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ATTACHMENTS

1. Vicinity Map
2. Resolution